

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

HONEYWELL INTERNATIONAL INC. and)	
HONEYWELL INTELLECTUAL PROPERTIES INC.,)	
)	
Plaintiffs,)	
)	C.A. No. 99-309-GMS
v.)	
)	
HAMILTON SUNDSTRAND CORPORATION,)	
)	
Defendant.)	

NOTICE OF SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that Melanie K. Sharp and the law firm of Young, Conaway, Stargatt & Taylor hereby withdraw their appearance as counsel for Honeywell International Inc. and Honeywell Intellectual Properties Inc. in the above-captioned case and Thomas C. Grimm and Leslie A. Polizoti and the law firm of Morris, Nichols, Arsht & Tunnell hereby enter their appearance on behalf of Honeywell International Inc. and Honeywell Intellectual Properties Inc.

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CERTIFICATE OF SERVICE

I hereby certify that on July 26, 2005, I electronically filed the foregoing document with the Clerk of Court using CM/ECF, which will send notification of such filing to the following: Melanie K. Sharp, Josy W. Ingersoll, and Richard D. Kirk.

I also certify that on July 26, 2005, I caused to be served true and correct copies of the foregoing document on the following in the manner indicated below:

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